



## MEMORANDUM COVER

**Subject:** Payment of Automobile Liability Insurance Deductible

**Strategic Management Plan Pathway:** 1.a – evaluate service delivery costs

**Action Requested:** Shall the Board approve the resolution that appropriates the use of contingency funds to allow payment of an invoice for an automobile liability deductible of \$100,000 to the Virginia Association of Counties Group Self Insurance Risk Pool?

**Summary:** A Police unit was involved in an automobile accident on December 25, 2009. James City County is responsible for the injuries and property damage that was incurred by other parties in the accident. The total claim cost was \$211,423. James City County carries a \$100,000 deductible on automobile liability. The Virginia Association of Counties Group Self Insurance Risk Pool made liability payments in excess of the deductible and James City County is responsible for reimbursing the Pool for all payments made under the deductible. Use of Contingency funds to pay the insurance deductible requires a Board resolution. The amount of \$100,000 is being requested.

Staff recommends approval of the resolution.

**Fiscal Impact:** N/A

**FMS Approval, if Applicable:** Yes ☐ No ☐

**Assistant County Administrator**

Doug Powell \_\_\_\_\_

**County Administrator**

Robert C. Middaugh \_\_\_\_\_

**Attachments:**

1. Memorandum
2. Resolution

**Agenda Item No.:** G-5

**Date:** March 22, 2011